## **Glenwood City Council Committee Meeting Minutes**

October 24, 2023

Glenwood City Council met for committee meetings on Tues, 10.24.23 at 6:00 pm in Council Chambers prior to the City Council meeting. Mayor Ron Kohn called the meeting to order with the following Council Members present: Jeremy Rodman, Holly Jackson, Dan McComb & Donnie Kates. Laurie Smithers was absent. City employees present: Jamey Clark, PD Chief Eric Johansen, Fire Chief Matt Gray, Jessica Alley, Amber Farnan & Tara Painter. Guests: Dave Hein, Joel Hoegemeyer & Bob Wray (virtual).

Committee meetings are for discussion only, no action is taken, but a quorum is usually present. Action, if any, will be taken during the Council Meeting following the committee meetings or at another scheduled council meeting.

Dave Hein & Joel Hoegemeyer (Mills County Historical Society Board)- discussed timing of snow removal at Glenwood Lake Park, Museum board agrees with City snow removal process and understands snow removal priority order

Farnan- discussed funding options for Fairview Creek Stabilization project including, ARPA funds, RUT reserves or a loan, a budget amendment will be needed.

Public Admin - Reviewed the Code of Ordinance and possible updates Director Clark with Public Works

- Snow removal ordinance
- Dumpster ordinance

Meeting ended at 6:55pm

## **Glenwood City Council Minutes**

October 24, 2023

Glenwood City Council met in regular session on Tues, 10.24.2023 at 7:00 pm in Council Chambers. Mayor Ron Kohn called the meeting to order with the following Council Members present: Dan McComb, Holly Jackson, Jeremy Rodman & Donnie Kates. Laurie Smithers was absent. City employees present: Fire Chief Gray, Jamey Clark, Chief Johansen, Amber Farnan, Tara Painter & Jessica Alley; Guests: Joe Foreman & Brad Oliver; Virtual: Aaron Ling & Ashley Hayes

Motion McComb/2nd Kates to approve the Consent Agenda as printed: Agenda, Abstract of Claims #8, Minutes of 10.10.2023 Council Meeting; Ayes- 4 Nays- 0 motion carried

Mayor Kohn opened the public meeting concerning 2019 CDBG-DR Housing Projects at 7:02 pm; Ashley Hayes from SWIPCO presented information on the status of CDBG Disaster Recovery Housing projects 19-DRH-002, -004, -005, -006, -007, and -016, the Glenwood Infill Lot homes. It was reported that approximately 50% or more of the CDBG project funds have been expended and the anticipated end date for the projects is December 31st, 2023. For project 19-DRH-002 at 308 N Hazel, to date, \$74,624.43 has been spent, with \$67,808.43 in CDBG construction funds expended and \$6,816.00 in CDBG administrative funds expended. There is a remaining \$98,441.57 in CDBG construction funds and \$3,184.00 in CDBG administrative funds. The city's local match to date has been \$63,027.54, with said funds coming from the developer, Mark Hughes. For project 19-DRH-004 at 408 N Myrtle, to date, \$93,438.38 has been spent, with \$86,688.38 in CDBG construction funds expended and \$6,750.00 in CDBG administrative funds expended. There is a remaining \$84,561.62 in CDBG construction funds and \$3,250.00 in CDBG administrative funds. The city's local match to date has been \$84,963.51, with said funds coming from the developer, Jim Hughes. For project 19-DRH-005 at 210 Valley, to date, \$47,810.23 has been spent, with \$43,295.23 in CDBG construction funds expended and \$4,515.00 in CDBG administrative funds expended. There is a remaining \$57,704.77 in CDBG construction funds and \$485,00 in CDBG administrative funds. The city's local match to date has been \$72,690,37, with said funds coming from the developer, Jim Hughes, For project 19-DRH-006 at 306 N Locust, to date, \$80,798.35 has been spent, with \$74,182.35 in CDBG construction funds expended and \$6,616.00 in CDBG administrative funds expended. There is a remaining \$92,067.65 in CDBG construction funds and \$3,384.00 in CDBG administrative funds. The city's local match to date has been \$114,361.26, with said funds coming from the developer, David Hughes. For project 19-DRH-007 at 1001 N Linn, to date, \$51,025.97 has been spent, with \$46,238.97 in CDBG construction funds expended and \$4,787.00 in CDBG administrative funds expended. There is a remaining \$50,011.03 in CDBG construction funds and \$213.00 in CDBG administrative funds. The city's local match to date has been \$97,229.98, with said funds coming from the developer, Jim Hughes. For project 19-DRH-016 at 110 Nuckolls, to date, \$33,881,26 has been spent, with \$30,834,26 in CDBG construction funds expended and \$3,047.00 in CDBG administrative funds expended. There is a remaining \$119,165.74 in CDBG construction funds and \$6,953.00 in CDBG administrative funds. The city's local match to date has been \$33,560.75, with said funds coming from the developer, Mark Hughes. There were no oral comments made by the public at this meeting. Farnan stated there was no written or oral comments received from the public prior to this meeting; public hearing closed at 7:09 pm

Motion Jackson/2nd McComb to approve purchasing trees in the amount of \$1,200 from Duysen Nursery for Glenwood School District and other areas around town; Ayes- 4 Nays- 0 motion carried

Council reports on committee meetings held prior to the Council meeting

McComb for Parks/Rec- discussed snow removal process with Mills County Historical Board

Kates for Public Works- discussed Fairview Creek Stabilization Project funding options, possible decision will be made at 11.14.23 meeting

Jackson for Public Admin- Clark discussed snow plow ordinance, Dept heads assessing the current Code of Ordinances for changes, will continue to review, no action was taken

## Department Reports

Public Works Director Clark - received 4 bids for purchasing a new skid loader, (prices include the trade in cost for 2004 Bobcat S250 skid loader), Bid 1: Bobcat of Omaha \$45,615.00, Bid 2: Agrivision John Deere \$46,500.00, Bid 3: Ziegler Cat \$51,440.15, and Bid 4: Murphy Tractor & Equipment \$52,430.00

Motion Jackson/2nd McComb to approve purchasing skid steer loader from Bobcat of Omaha, including trade in, for \$45,615.00; Ayes- 4 Nays- 0 motion carried

Police Chief Johansen- Square Crow Days was a success; Hillside House of Hell had road obstruction complaints, permitting required to close streets; Mayor Kohn agreed to move forward with removal of vicious dog, owner has right to appeal

Farnan for Cemetery- Cemetery Sexton Collins wants to increase pay for his part-time workers from \$14 to \$15 hourly; wanted to use ARPA dollars for new roads at Cemetery, federal bidding requirements would apply

Fire Chief Gray- 53 calls since the last Council, 45 in City limits; Med 2 had head gasket emergency fix; ICAP recommended safety manual update

Motion Kates/2nd McComb to approve Glenwood Lake parking lot 250-watt LED Light install from Bluffs Electric not to exceed \$1,625; Ayes- 4 Nays- 0 motion carried

Admin/Finance Farnan- Agreement between Mills County and the City of Glenwood for broad band with Western IA Network is in process; Aquatic Center financials are complete; the bridge for the Trails project has broken steel parts, Tab Construction giving estimate on fix; Local task force continuing conversation with State on GRC property; FY25 budget changes

Motion Kates/2nd Jackson to approve September 2023 Financials/ Revenue Fund Balances; Ayes- 4 Nays- 0 motion carried

Motion Kates/2nd McComb to Approve the following CDBG Pass Thru Funds Pay Requests: Pay Request 6 for Project 19-DRH-018 Arbor Hills in the amount of \$620,350.61, Pay Request 8 for Project 19-DRH-005 210 Valley St in the amount of \$269.13, Pay Request 8 for Project 19-DRH-007 1001 N. Linn St in the amount of \$2,173.67, Pay Request 9 for Project 19-DRH-004 408 N. Myrtle St in the amount of \$4,769.83, Pay Request 7 for Project 19-DRH-001 712 Lofts in the amounts of \$177,859.09, Pay Request 7 for Project 19-DRH-006 306 N. Locust St in the amount of \$5,807.08; Ayes- 4 Nays- 0 motion carried

The Glenwood Shop Hop will be on November 3 from 12p-6p and on November 4 from 10a-5p

Motion Jackson/2nd McComb to adjourn meeting at 7:52 pm; Ayes- 4 Nays-0 meeting adjourned

Attest:

Mayor Ron Kohn